

Behavioral Health Advisory Board Nominations and Elections Calendar 2018 slate of Executive Committee Officers

Month	Action
August	Chair announces call for Nominating Committee members to be appointed in September. Those interested can contact Phil, Traci or Ben. If no one indicates interest by 8/17, then Chair shall reach out to secure members (three minimum.)
September	Chair to appoint Nominating Committee members (Action Item)
Mid-September	Nominating Committee meets to discuss slate of new officers and moves to secure verbal consent of those selected. Those interested in Officer positions should reach out to Nominating Committee to inform of interest.
October	Nominating Committee presents recommended slate of 2018 Officers to the Board (Informational Item)
November	Elections occur – Board can either vote in slate as presented or accept nominations from the floor (Action Item)
December	Final meeting of 2017 Officers – no action item
January 2018	New 2018 Officers are seated

Members of the Nominating Committee as appointed by the Chairman:

Judith Yates
Colin MacKinnon
K.C. Strang